

CAO/Mayor: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Date) (Initials)

Item # \_\_\_\_\_

Prepared by: Jatasha Haralson

Approved by: \_\_\_\_\_  
County Attorney

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**A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF \$576,000.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, TENNESSEE EMERGENCY MANAGEMENT AGENCY, BUFFER ZONE PROTECTION GRANT PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$576,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.**

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WHEREAS, Resolution #9 adopted April 28, 2008 by the Board of County Commissioners, approved the receipt and expenditure of U.S. Department of Homeland Security, Tennessee Emergency Management Agency grant funds for the Buffer Zone Protection Program in the amount of \$576,000 for the purpose of purchasing response and prevention equipment to better protect critical infrastructure in Shelby County; and

WHEREAS, A balance of \$576,000.00 remained in the grant fund at the end of FY08 and was not included in the FY09 budget; and

WHEREAS, Shelby County believes that these funds should be available for grant-related expenditures from July 1, 2008 through June 30, 2009; and

WHEREAS, A budget amendment of \$576,000.00 is necessary to restore the balance of grant funds remaining on June 30, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY09 Operating Budget is amended and approved per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$576,000.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## **SUMMARY SHEET**

### **I. DESCRIPTION OF ITEM:**

This resolution amends the FY09 Operating Budget to allow for the expenditure of U. S. Department of Homeland Security, Tennessee Emergency Management Agency, Buffer Zone Protection Grant funds received and approved in April 2008 that was not subsequently included in the FY09 Operating Budget. The resolution allows for these funds to be available for grant-related expenditures from July 1, 2008 through June 30, 2009 under the terms and conditions of the original resolution.

### **II. SOURCE AND AMOUNT OF FUNDING:**

U.S. Department of Homeland Security, Tennessee Emergency Management Agency, Buffer Zone Protection grant award of \$576,000.

**Matching Contributions \$0**

### **III. CONTRACT ITEMS:**

Not applicable.

### **IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**

This grant was previously approved by the Shelby County Board of Commissioners on April 28, 2008.